

**Joint Public Improvements & Beautification Committee &
Committee of a Whole Meeting
Tuesday, July 10th, 2018
2:00pm
Conference Rooms A – 3rd Floor**

Councilor Sheila D. Tyson, Committee Chairperson

- Call to Order – Chairperson, Councilor Sheila D. Tyson
- Approval of Agenda
- Approval of Minutes: June 12th, 2018
- New Business

Department of Planning, Engineering, & Permits

Request for Favorable Recommendation ----- Roderick Lowe

Item 1: SUB2018-00030 - A request for a favorable recommendation regarding the vacation of 9,028 square feet of right of way and a request for approval of a Final Plat combining the vacated right of way and 2 lots into 1 lot called BNSF RAILWAY RESURVEY.

Item 2: SUB2018-00034 - A request for a favorable recommendation regarding the vacation 180,149 square feet of right-of-way AND a request for approval of a Final plat combining vacated right-of-way and 29 lots into 1 lot called BJCC RESURVEY OF BLOCKS 619, 620, 634, & 635.

Right of Way Encroachment ----- Michael Eddington

Item 3: Right of Way Encroachment Agreement between the City of Birmingham and the Housing Authority of the Birmingham District, located at 1631 5th Avenue North, regarding the proposed installation of a concrete porch which will project 9.08' feet from the exterior of the building, located at 1631 5th Avenue North. Also, to install an ADA ramp, this will extend unto the right-of-way. The concrete porch and ADA ramp will encroach over and upon the right of ways on 5th Avenue North, as shown on the enclosed Exhibit "A".

Council Funding Request ----- Vivian Pettus

Item 4: A request to transfer \$65,000.00 from **District 6 PIC Funds (G/L Acct 031_205_04260_542-001)** to Birmingham Board of Education to assist with maintenance and upkeep of each school. Parker High (\$10,000), Wenonah High (\$10,000), Washington K-8 (\$10,000), Arrington Middle (\$5,000), Jones Valley Middle (\$5,000), Hemphill Elementary (\$10,000), West End Academy (\$5,000), and Glen Iris Elementary (\$10,000).

Item 5: A request to transfer \$23,000.00 from **District 6 PIC Funds (G/L Acct 031_205_04260_542-001)** to Birmingham Park and Recreation to assist with maintenance and upkeep of each park and recreation center. Harrison Park (\$5,000), Memorial Park (\$5,000), Woodward Park (\$8,000), Henry Crumpton Rec Center (\$5,000).

COMMITTEE INTERVIEWS ----- Birmingham Land Bank Authority

Item 6: Director 2 (expires 7-15-2021) and Director 3 (expires 7-15-2022)

➤ Adjourn

Next Public Improvements and Beautification /Parks and Rec Meeting will be August 14th, 2018

Submissions are due no later than August 9th.